


**NOTICE OF MEETING**  
**JULY 10, 2019**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, July 10, 2019 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

**Agenda:**

1. Call Regular Meeting to Order.
2. Approve the minutes of the Wednesday, June 12, 2019.....Action Required.
3. Review of Financial Reports: All Funds.....No Action Required.
4. Approval of Disbursements and Transfers: All Funds.....Action Required.
5. Port Director's Report.....No Action Required.
6. Public Comment.....No Action Required.
7. Review and Consideration of **Approval of Board Members Committee/Conference Attendance**.....Action Required.
8. Review and Consideration of **2019 GICA Convention Sponsorship**.....Action Required.
9. Review and Consideration of an **Assignment of 594.0 Acre Feet of Water Supply Owned by the Calhoun Port Authority to Formosa Plastics Corporation, Texas**.....Action Required.
10. Review and Consideration of an **Amendment to an Overhead Pipeline Easement Agreement between the Calhoun Port Authority and Arrowhead Offshore Pipeline, LLC for two Additional Pipelines**.....Action Required.
11. Review and Consideration of a **Renewal of a 68.77 Rod Easement for 7 Natural Gas Pipelines that are Less than 7 Inches in Diameter between the Calhoun Port Authority and Neumin Production Corporation**.....Action Required.
12. Review and Consideration of **Amendment No. 4 to the Professional Services Agreement between the Calhoun Port Authority and Belaire Environmental**.....Action Required.
13. Adjourn

  
Charles R. Hausmann,  
Port Director

AT 2:37 FILED P  
O'CLOCK M

**JUL 05 2019**

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY:  DEPUTY